

Dt: 02.02.2023

To
BSE Ltd.
Regd. Office: 25th Floor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001

Sub: Notice of the Board Meeting

Ref: Scrip Code-**537766**, ISIN No-**INE905P01028**

Dear Sir/ Madam,

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we do hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 08th day of February 2023 at the registered office of Company, inter alia, to:

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine months ended 31st December 2022 along with Auditors' Limited Review Report.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Securities of the Company was closed for all directors, officers and designated employees of the Company from 01st day of January, 2023 to 48 hours after the declaration of Financial Results for the quarter and nine months ended 31st December 2022.

Kindly take the same on your record.

For B.C. POWER CONTROLS LIMITED

(DIMPLE MALIK)

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.: ACS-69221